

Ingalls Memorial Library
Meeting Minutes
November 22, 2016

Draft

Members Present: Karla MacLeod, Bob Carney, Flo Marsh, Roberta Gordenstein, Dick Isakson and Director; Donna Straitiff.

Alternates: Lisa Wiley (late)

Excused: Gillian L'Eplattenier.

Meeting Opened: by Karla at 4:34 pm

Acceptance of Donations: Bob moved to accept report, second by Roberta.
Motion Passed.

1894 Association Report: Roberta reported the Library has been placed on the Historical Register as of Oct 31, 2016. Great news. Fund raising on-going. Roberta suggested a plaque on building noting same. Plaque design is still in the planning stages.

REPORTS:

Secretary's Report: For October reviewed. Motion by Roberta, second by Flo, to accept as read. Motion carried.

Town Bookkeepers Report: For October reviewed. Motion by Dick, second by Roberta to accept subject to adjustment. Motion carried.

Treasurer's Report: For October reviewed. Motion by Bob, second by Roberta to accept as read. Motion carried.

Director's Report: Donna suggested changing report to reflect more current status. Motion by Dick, second by Bob. Board approved change.

Friends Report: No report. Donna suggested book sale etc. to clean out storage area.

OLD BUSINESS:

1. Policy Review: Tabled until new year.
2. Botanists Report: Matt Hickler will provide a report on what we have.
3. Library now on historical register.
4. Painting: Still planning.
5. Budget 2017: Looking good.
6. Other: Architect paid to date.

NEW BUSINESS:

1. Christmas holidays: Library closed Mon day Dec 26.
 2. Transition Update: All OK.
 3. Holiday Open House: Meet and Greet New Director. To be held December 13 from 3 to 6 pm. Refreshments provided. Decorate Dec. 5 at 2pm. Be there!!
- Motion to adjourn: By Dick, second by Bob. Motion carried. Meeting adjourned 5:29 pm.

Respectfully Submitted

REC

Recording secretary